

A regular meeting of the James Island Public Service District (District/JIPSD) Commission was held at 7:00 p.m. on April 11, 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: June Waring, Chair, who presided; Bill Cubby Wilder; Inez BrownCrouch, Donald Hollingsworth, Eugene Platt, Kay Kernodle and Carter McMillan.

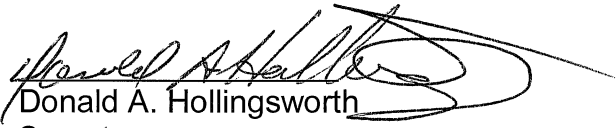
Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; Henry Haskell, Facilities & Project Coordinator and Officer Alan Ali, Charleston County Sheriff's Office.

Ms. Waring called the meeting to order. Ms. Waring recognized and welcomed Candidate Sandra Senn in the audience.

Mr. Wilder 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
  - A. Sandra Senn, 3 Wesley Drive, announced that she is running for Senate District 41 and also spoke to several issues that she is running on. Discussion followed.
4. Approval of Minutes
  - A. **Mr. Platt moved to approve the Regular Commission meeting minutes of March 28, 2016, as amended, seconded by Mr. Hollingsworth. The motion carried unanimously.**
  - B. **Mr. Platt moved to approve the Special Committee meeting minutes of April 5, 2016, seconded by Mr. Hollingsworth. The motion carried 6 to 1, with Mr. Platt opposing.**
5. Committee Reports
  - A. Ms. Waring reported on the Special Committee meeting held on April 5, 2016.
6. Unfinished Business
  - A. Ms. BrownCrouch asked why a real estate person was not used to locate land for First Station 1. Ms. Waring responded that Mr. Haskell is handling the issue. Discussion followed. Mr. Wise stated that the search for land has been expanded and he will give an update on April 25<sup>th</sup>.
  - B. Ms. BrownCrouch shared that several of her neighbors stated that they are very happy about once a week garbage pickup and that the Lighthouse Point picnic was well attended. She went on to say that she received another compliment about the Fire Department's response to an emergency call.
  - C. Mr. McMillan asked about the status of his request to have his cell phone programmed to receive District email. Mr. Wise stated that staff is awaiting information.
  - D. Ms. Waring stated that issues related to the Commission should be sent to the Chair and then sent to the Manager.
  - E. Mr. Hollingsworth asked about road closures related to Eaglewood Retreat.
  - F. Ms. Waring reminded the Commission to provide the Manager with their suggested changes to the Rules of Procedure. Discussion followed.

7. New Business – none
8. Correspondence and/or Newspaper Articles – no discussion
9. Oral and Written Petitions
  - A. Alan Laughlin, 847 Darwin Drive, spoke about the Town's proposed hospitality tax increase.
  - B. Robert Schurmeier, 706 Creekside Drive, spoke to the Town's proposed hospitality tax increase.
10. **Ms. Kernodle moved to adjourn the meeting, seconded by Mr. Wilder. The motion carried unanimously.**
11. Ms. Waring adjourned the meeting at 7:54 p.m.

  
Donald A. Hollingsworth  
Secretary

DH/TE