

A Special Committee meeting of the James Island Public Service District (District/JIPSD) Commission was held at 6:00 p.m. on May 5, 2016, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

Present were the following members of the Committee: June Waring, Chair, who presided; Donald Hollingsworth, Inez BrownCrouch, Kay Kernodle, Bill Cubby Wilder and Carter McMillan.

Absent was the following member of the Committee: Eugene Platt (personal).

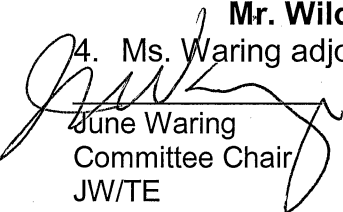
Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator and Henry Haskell, Facilities & Project Coordinator.

Ms. Waring called the meeting to order.

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. Roll was called.
3. Executive Session
 - A. **Mr. Hollingsworth moved to enter into executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for 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 [County v. James Island PSD], seconded by Mr. Wilder. The motion carried unanimously.**
 - B. The Commission entered into executive session at 6:02 p.m.
 - C. The Commission returned to regular session at 7:02 p.m.
 - D. **Mr. Hollingsworth moved to instruct the District Manager to have Attorney Kernodle proceed to trial with the lawsuit, seconded by Mr. Wilder. The motion carried as follows:**

Ms. BrownCrouch	Aye	
Mr. Hollingsworth	Aye	
Ms. Kernodle		Recuse
Mr. McMillan	Aye	
Mr. Platt		Absent
Ms. Waring	Aye	
Mr. Wilder	Aye	
4. Ms. Waring adjourned the meeting at 7:03 p.m.


June Waring
Committee Chair
JW/TE