

A Ways & Means Committee meeting of the James Island Public Service District (District/JIPSD) Commission was held at 4:04 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, Carter McMillan (arrived at 4:16 p.m.) Eugene Platt (left at 4:41 p.m.), and Bill Cubby Wilder.

Also present were: Robert Wise, District Manager; Susan Gladden, Chief Financial Officer; James Game, Assistant Financial Officer; Tamara Eberhart, Administrative Coordinator; David Hoffman, Wastewater Superintendent; Rachel Hill, Wastewater Administrative Assistant; Phillip Johnson, Solid Waste Superintendent; Mark Hood, Solid Waste Supervisor; Walter Desmond, Solid Waste Supervisor; Chris Seabolt, Fire Chief; Tony Cervino, Safety Director; Steve Aden, Maintenance Superintendent; Henry Haskell, Facilities & Project Coordinator; and Officer Alan Ali, Charleston County Sheriff's Office.

Ms. Waring 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. Roll was called.
3. Introduction
 - A. Mr. Wise reviewed budget information provided to the Commission prior to the meeting and acknowledged Ms. Gladden and Mr. Game for their efforts on the zero based budget.
4. FY2017 Budget Highlights
 - A. General Fund
 - Ms. Gladden gave an overview of the funds (budget presentation attached). Discussion followed.
 - B. Wastewater Fund
 - Ms. Gladden gave an overview of the funds (budget presentation attached). **Ms. Waring moved to extend the meeting past its scheduled time, seconded by Mr. Wilder. The motion carried unanimously.** Budget discussions continued.
 - C. Department Head Discussions
 - The Departments gave an overview of their budgeted funds. **Mr. Hollingsworth moved to adopt Ordinance No. 2016-002 – An Ordinance to Raise Revenue and Adopt the FY 2017 Budget, seconded by Mr. Wilder. The motion carried 5 to 1 as follows:**

Ms. BrownCrouch	Aye		
Mr. Hollingsworth	Aye		
Ms. Kernodle	Aye		
Mr. McMillan		Nay	
Mr. Platt			Absent
Ms. Waring	Aye		
Mr. Wilder	Aye		

5. Ms. Waring adjourned the meeting at 5:49 p.m.



June Waring
Committee Chair

JW/TE