

A regular meeting of the James Island Public Service District (District/JIPSD) Commission was held at 7:00 p.m. on May 9, 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; Chris Seabolt, Fire Chief; Tony Cervino, Safety Director; Henry Haskell, Facilities & Project Coordinator and Officer Alan Ali, Charleston County Sheriff's Office.

Ms. Waring called the meeting to order.

Ms. Waring 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. **Mr. Hollingsworth moved to approve the Ways & Means Committee meeting minutes of April 25, 2016, seconded by Mr. Wilder. The motion carried unanimously.**
  - B. **Mr. Platt moved to approve the Regular Commission meeting minutes of April 25, 2016, seconded by Mr. Hollingsworth. The motion carried unanimously.**
5. Committee Reports
  - A. Ms. Waring reported that the Ways & Means Committee met on May 5<sup>th</sup> to discuss the budget.
6. Ordinance No. 2016-002 An Ordinance to Raise Revenue and Adopt the FY 2017 Budget - 1<sup>st</sup> Reading
  - A. **Mr. Hollingsworth moved to adopt Ordinance No. 2016-002 to raise revenue and adopt the FY 2017 Budget – 1<sup>st</sup> Reading, seconded by Mr. Wilder. The motion carried 6 to 1 as follows:**

|                          |            |            |
|--------------------------|------------|------------|
| <b>Ms. BrownCrouch</b>   | <b>Aye</b> |            |
| <b>Mr. Hollingsworth</b> | <b>Aye</b> |            |
| <b>Ms. Kernodle</b>      | <b>Aye</b> |            |
| <b>Mr. McMillan</b>      |            | <b>Nay</b> |
| <b>Mr. Platt</b>         | <b>Aye</b> |            |
| <b>Ms. Waring</b>        | <b>Aye</b> |            |
| <b>Mr. Wilder</b>        | <b>Aye</b> |            |

7. Use & Rate Ordinance 2016-001 – 1<sup>st</sup> Reading

- A. **Mr. Wilder moved to adopt Ordinance No. 2016-001 – 1<sup>st</sup> Reading amending the James Island Public Service District's wastewater collection system Use and Rate Ordinance No. 2010-001 to update definitions, right of access and grease management program, seconded by Mr. Hollingsworth. The motion carried 4 to 2 as follows:**

|                          |            |            |                |
|--------------------------|------------|------------|----------------|
| <b>Ms. BrownCrouch</b>   |            | <b>Nay</b> |                |
| <b>Mr. Hollingsworth</b> | <b>Aye</b> |            |                |
| <b>Ms. Kernodle</b>      | <b>Aye</b> |            |                |
| <b>Mr. McMillan</b>      |            | <b>Nay</b> |                |
| <b>Mr. Platt</b>         |            |            | <b>Abstain</b> |
| <b>Ms. Waring</b>        | <b>Aye</b> |            |                |
| <b>Mr. Wilder</b>        | <b>Aye</b> |            |                |

## 8. Unfinished Business

- A. OSHA/Fire Marshal Facilities Inspection – Mr. Cervino gave a report on the facilities inspection and reported that the mold inspection of air quality was conducted by Service Masters at all fire stations and no active mold was found in the facilities.

## 9. New Business – none

## 10. Correspondence and/or Newspaper Articles

- A. Mr. Wise reminded the Commission about the Annual Safety Event being held on May 19<sup>th</sup>.
- B. Ms. Kernodle stated that she would like to sign up for the SPD Leadership Workshop.

## 11. Oral and Written Petitions

- A. Alan Laughlin, 847 Darwin Drive, announced that the annual hurricane expo will be held at Lowe's on June 4<sup>th</sup> from 9 to 1 p.m. He went on to say that he thought he missed the committee report for agenda item 5 and asked if there were any changes to the report.

## 12. Executive Session

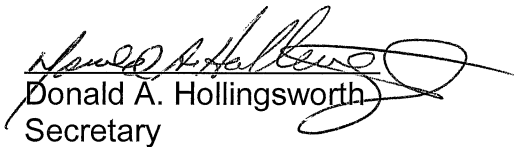
- A. **Mr. Hollingsworth moved to enter into executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where 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. Mr. Platt opposed.**
- B. The Commission entered into executive session at 7:22 p.m.
- C. The Commission returned to regular session at 8:17 p.m.

- D. Mr. Hollingsworth moved to have the Manager instruct Attorney Kernodle to continue with the negotiations with Attorney Dawson for the set amount, seconded by Mr. Wilder. The motion carried 6 to 1 as follows:

|                   |         |
|-------------------|---------|
| Ms. BrownCrouch   | Nay     |
| Mr. Hollingsworth | Aye     |
| Ms. Kernodle      | Recused |
| Mr. McMillan      | Aye     |
| Mr. Platt         | Aye     |
| Ms. Waring        | Aye     |
| Mr. Wilder        | Aye     |

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

14. Ms. Waring adjourned the meeting at 8:19 p.m.

  
Donald A. Hollingsworth  
Secretary

DH/TE