

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

Absent from the meeting were the following members: Carter McMillan (personal) and June Waring (ill).

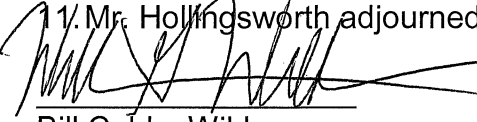
Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; Henry Haskell, Facilities & Project Coordinator and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Hollingsworth 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. The roll was called. Mr. Hollingsworth stated that Ms. Waring is expected to return home from rehab tomorrow.
3. Oral and Written Petitions – none
4. Approval of Minutes
  - A. **Mr. Platt moved to approve the Regular Commission meeting minutes of July 25, 2016, seconded by Mr. Wilder. The motion carried unanimously.**
5. Committee Reports
  - A. Ms. Kernodle stated that the Administrative Committee has planned a workshop on August 17<sup>th</sup> from 2 to 4 p.m. with Ms. McFadden. Discussion followed. Ms. Kernodle stated that Mr. Wise will contact Ms. McFadden for possible additional availabilities.
  - B. Mr. Wilder gave an updated on the BCD Council of Governments meeting.
6. Unfinished Business – none
7. New Business – none
8. Correspondence and/or Newspaper Articles
  - A. Mr. Wise asked the Commission to update their blue binders with the information provided in their packets.
  - B. Mr. Hollingsworth asked the Commission to review the new committee assignments and to address any issues with him.
  - C. Ms. BrownCrouch expressed that the August 1<sup>st</sup> redacted letter is not acceptable.
9. Oral and Written Petitions – none
10. **Mr. Platt moved to adjourn the meeting, seconded by Mr. Wilder. The motion carried unanimously.**

11. Mr. Hollingsworth adjourned the meeting at 7:15 p.m.



Bill Cubby Wilder  
Secretary  
BCW/TE