

A regular meeting of the James Island Public Service District (District/JIPSD) Commission was held at 7:00 p.m. on September 12, 2016, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

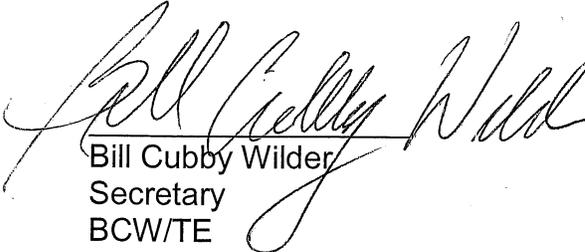
Present at the meeting were the following members: Donald Hollingsworth, Chair, who presided; Bill Cubby Wilder; Inez BrownCrouch, Kay Kernodle, Carter McMillan, Eugene Platt and June Waring.

Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; Chris Seabolt, Fire Chief; Richard Rodgers, Battalion Chief; David Major, Facilities Maintenance Specialist 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.
3. Oral and Written Petitions – none
4. Approval of Minutes
 - A. **Mr. Wilder moved to approve the Regular Commission meeting minutes of August 22, 2016, seconded by Ms. Waring. The motion carried unanimously.**
5. Committee Reports
 - A. Ms. Kernodle reported on the recent Town Council meeting.
6. Unfinished Business
 - A. Fire Station #1 (Burger King) - Chief Seabolt reported that the owner of the property is interested in leasing and not selling the property. Discussion followed. Mr. Wise stated that he would follow up on the lease option as a comparison to purchasing/loan. Discussion followed.
7. New Business – none
8. Correspondence and/or Newspaper Articles
 - A. Mr. Hollingsworth referenced the packet correspondence.
9. Oral and Written Petitions
 - A. Isaac Washington, 1837 Old Folly Road (Battery Island Neighborhood Association), asked the Commission for help with an over flowing ditch and low hanging limbs near the corner of Battery Island Drive. Mr. McMillan offered to assist him.
 - B. Mr. Wilder stated that Pump Station 11 on Dills Bluff Road is immaculate.
10. **Mr. Platt moved to adjourn the meeting, seconded by Mr. Wilder. The motion carried unanimously.**
11. Mr. Hollingsworth adjourned the meeting at 7:30 p.m.



Bill Cubby Wilder
Secretary
BCW/TE