

A special meeting of the James Island Public Service District (District/JIPSD) Commission was held at 6:00 p.m. on January 9, 2017, 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, Sandi Engelman, Eugene Platt and Kathy Woolsey.

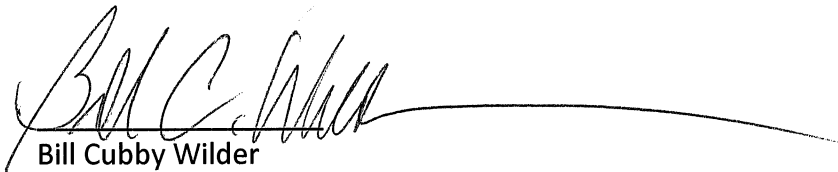
Absent from the meeting was the following member: Kay Kernodle (personal).

Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Hollingsworth called the meeting to order. He also recognized in the audience: Mayor Woolsey, Town of James Island; Troy Mullinax, Town Councilmember; David Engelman, former JIPSD Chair and Rod Welch, former JIPSD Chair.

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. Installation of Re-elected and Newly Elected Commissioners.
 - A. Mr. Platt was sworn in by Judith Platt to serve on the JIPSD Commission.
 - B. Ms. Woolsey was sworn in by Mayor Bill Woolsey to serve on the JIPSD Commission.
 - C. Ms. Engelman was sworn in by David Engelman to serve on the JIPSD Commission.
4. Election of the Vice Chair
 - A. The Commission concurred to deferring the election until the next meeting.
5. **Mr. Platt moved to adjourn the meeting, seconded by Mr. Wilder. The motion carried unanimously.**
6. Mr. Hollingsworth adjourned the meeting at 6:08 p.m.



Bill Cubby Wilder

Secretary

BCW/TE