

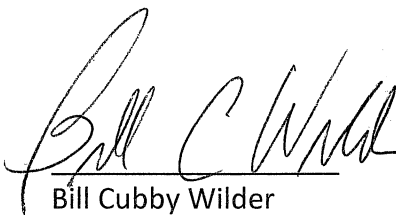
A Ways & Means Committee meeting of the James Island Public Service District (District/JIPSD) Commission was held at 6:00 p.m. on February 13, 2017, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Donald Hollingsworth, Chair, who presided; Bill Cubby Wilder, Inez BrownCrouch, Sandi Engelman, Kay Kernodle, Eugene Platt and Kathy Woolsey.

Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; Chris Seabolt, Fire Chief; Shawn Engelman, Deputy Fire Chief for Administration & District Safety and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Hollingsworth called the meeting to order. He also asked that former Fire Chief Charlie Rhodes be kept in everyone's thoughts and prayers.

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. New Fire Station 1 Location Update
  - A. Mr. Hollingsworth stated that the purpose of the meeting was to receive an update on the new station location. Mr. Wise explained the process of choosing the site location and stated that the price and terms and a contract for a site development study would be discussed in detail in executive session.
4. Executive Session
  - A. **Ms. Woolsey 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. [Fire Station 1 site location], seconded by Mr. Wilder. The motion carried unanimously.**
  - B. The Commission entered into executive session at 6:02 p.m.
  - C. The Commission returned to regular session at 6:37 p.m.
5. **Mr. Wilder moved to authorize Mr. Wise to finalize the purchase of the property for Fire Station 1, contractual agreement with First Citizens bank and begin the preliminary study for the site development, seconded by Ms. BrownCrouch. The motion carried unanimously.**
6. **Ms. BrownCrouch moved to adjourn the meeting, seconded by Ms. Woolsey. The motion carried unanimously.**
7. Mr. Hollingsworth adjourned the meeting at 6:40 p.m.



Bill Cubby Wilder  
Secretary  
BCW/TE