

A Ways & Means Committee budget workshop meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on May 13, 2019, in the conference room of the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Alan Laughlin, ex-officio, Chair, who presided; Inez BrownCrouch, Marilyn Clifford, Sandi Engelman (departed at 7:58 p.m.), Meredith Poston, Eugene Platt and Kathy Woolsey.

Also present were: Mayor Bill Woolsey; Robert Wise, Administrator; Tamara White, Administrative Coordinator; Lisa Kluczinsky, Director of Human Resources; James Game, CFO; Chris Seabolt, Fire Chief; Tom Glick, Deputy Fire Chief; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety; David Hoffman, Director of Wastewater Services; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; David Major, Facilities Maintenance Specialist and Officer Aaron Scruggs, Charleston County Sheriff's Office.

Mr. Laughlin led a moment of silence for former Wastewater employee Danyelle Altman and her husband Marshal Altman, followed by the pledge to the flag of the United States of America.

Mr. Laughlin called the meeting to order.

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. FY2019/2020 Budget Highlights
 - A. Mr. Game gave a detailed presentation on the budget.
 - B. The department heads presented their portions of the budget. Mr. Hoffman presented a revised Use & Rate Ordinance. Discussions followed.
 - C. The Commission will hold a Public Hearing at 6:30 p.m. on May 20, 2019, to receive comments on the budget.
 - D. **Ms. Woolsey moved to accept the offer by the Town of James Island to accept responsibility for installation and maintenance of street signs in the Town limits and amend the budget to reduce the amount budgeted for this purpose, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried unanimously as followed:**

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman		Absent
Mr. Laughlin	Aye	
Mr. Platt		Abstain
Ms. Poston	Aye	
Ms. Woolsey	Aye	

- E. Ms. Woolsey moved that the District Manager request that Charleston County accept responsibility for installation and maintenance of street signs in the unincorporated area of the District and if agreed, reduce the amount budgeted for this purpose to zero. Ms. Poston seconded the motion. A roll call vote was taken, and the motion carried unanimously.
- F. Ms. Woolsey moved that the District sell the residential parcel on Dills Bluff Road with TMS number 4251200185 with the funds used for future capital projects in place of debt finance. Ms. BrownCrouch seconded the motion. A roll call vote was taken, and the motion carried 4 to 2 as follows:

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman		Absent
Mr. Laughlin	Nay	
Mr. Platt	Nay	
Ms. Poston	Aye	
Ms. Woolsey	Aye	

- G. Ms. Woolsey moved that the District sell the commercial parcel on Dills Bluff Road TMS number 4251200298 with the funds used for future capital projects in place of debt finance. Ms. BrownCrouch seconded the motion. A roll call vote was taken, and the motion carried 4 to 2 as follows:

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman		Absent
Mr. Laughlin	Nay	
Mr. Platt	Nay	
Ms. Poston	Aye	
Ms. Woolsey	Aye	

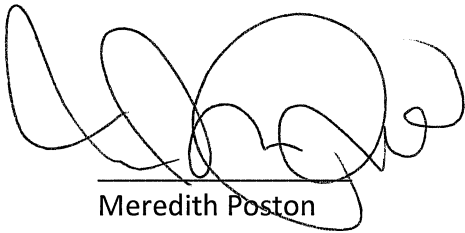
- H. Ms. Woolsey moved that the District sell the parcel on Folly Road TMS number 3340000052 with the funds used for future capital projects in place of debt finance. Ms. BrownCrouch seconded the motion. A roll call vote was taken, and the motion failed 2 to 4 as follows:

Ms. BrownCrouch	Aye	
Ms. Clifford	Nay	
Ms. Engelman		Absent
Mr. Laughlin	Nay	
Mr. Platt	Nay	
Ms. Poston	Nay	
Ms. Woolsey	Aye	

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4. Mr. Platt moved to adjourn the meeting, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried 5 to 1 as follows:

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman		Absent
Mr. Laughlin	Aye	
Mr. Platt	Aye	
Ms. Poston	Aye	
Ms. Woolsey		Nay

5. Mr. Laughlin adjourned the meeting at 9:23 p.m.



Meredith Poston
Secretary
MP/TW