

Regular Commission Meeting AGENDA

Monday, July 22, 2019

7:00 p.m.

JIPSD CONFERENCE ROOM
1739 SIGNAL POINT ROAD
CHARLESTON, SC 29412

Call to Order at 7:00 p.m.

Prayer, 30 seconds moment of silence and Pledge of Allegiance to the Flag of the United States of America (those who are able please stand)

1. Freedom of Information Act Report
2. Roll Call
3. Introduction of New Associate – Robert Wise, Administrator
4. Introduction Attorneys Chip Bruorton and Tim Muller, Rosen | Hagood
5. Motion to Approve the District Attorneys Engagement Letter¹
6. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
7. Motion to Approve Minutes
 - A. Special Budget Meeting – June 3, 2019¹
 - B. Special Commission Meeting - June 17, 2019¹
 - C. Special Budget Meeting – June 17, 2019¹
 - D. Administrative Committee Meeting – June 24, 2019¹
 - E. Public Hearing – June 24, 2019¹
 - F. Regular Commission Meeting – June 24, 2019¹
8. New Fire Station 1 Update – Dinos Liollo, Principal - liollo architecture
9. Motion to Approve Fire Station 1 Contractor SouthCon Building Group, LLC
10. Use of the Dills Bluff Property for JIPSD Headquarters Complex¹ – Alan Laughlin, Chair
11. Motion to Approve Ordinance for the Sale of TMS 4251200298 (approximately 1.27 acres on Dills Bluff Road)¹
12. Motion to Approve Ordinance for the Sale of TMS 4251200185 (approximately 5.25 acres on Dills Bluff Road)¹
13. Motion to Approve Ordinance for the Sale of TMS 3340000052 (approximately .3 acres on Folly Road)¹
14. Motion to Approve Resolution for the Provision of Street Sign Installation and Maintenance¹

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Continued...

15. Motion to Approve Resolution for Financing Pump Station 2 Capacity Upgrade Phase 3 Project¹
16. Motion to Approve SCBA Compressor and Fill-Station Emergency Purchase¹
17. May and June 2019 JIPSD Management Reports¹
18. Committee and JIPSD Representative Reports
 - A. Town of James Island Liaison – Alan Laughlin, Chair
19. Correspondence and/or Newspaper Articles¹
20. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
21. Executive Session Session² (Commission may take action on matters discussed in executive session)

Adjournment

PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, prior to the meeting.

¹ *Item indicated has material attached for, or otherwise provided to Commissioner.*

² *The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.*