

A continuation of the recessed Regular Commission meeting of May 20, 2019 of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on May 21, 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, Chair, who presided; Inez BrownCrouch, Sandi Engelman (departed at 8:00 p.m.), Marilyn Clifford, Eugene Platt, Meredith Poston and Kathy Woolsey.

Also present were: Alan Linkous, Bond Attorney; James Game, CFO; Tamara White, Administrative Coordinator; Chris Seabolt, Fire Chief; Richard Rodgers, Battalion Chief; Lisa Kluczinsky, Human Resources Director; Jeff Cohen, Assistant Director of Wastewater Services; David Major, Facilities Maintenance Specialist and Officer Aaron Scruggs, Charleston County Sheriff's Office.

Mr. Laughlin called the meeting to order.

Mr. Laughlin led the invocation and moment of silence, 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. Ordinance No. 2019-002 to Adopt a Budget for the Fiscal Year July 1, 2019, through June 30, 2020
 - A. Mr. Laughlin spoke to decorum in the meeting.
 - B. **Mr. Laughlin moved to rescind amendment #1 to amend the 2020 budget to reduce the bond millage by 2 mils and to reduce future capital leases and the current year surplus in the debt service fund to zero, seconded by Mr. Platt.** Mr. Linkous spoke to the general obligation and revenue bonds and stated that they both have different requirements. He urged the Commission to consult with its Independent Registered Municipal financial advisor who has already given the finances of the district a lot of consideration and has modeled the structure of debt and an expert in dealing with the rating agencies. He stated further that to take action right now to reduce debt service millage may result in the decision having to be reversed or reevaluated shortly thereafter. A lengthy discussion followed. **A roll call vote was taken, and the motion carried 4 to 3 as followed:**

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

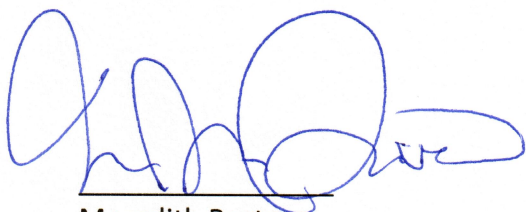
- C. **Ms. Woolsey moved to send the budget back to staff and request that they try to reduce the budget by 2 mils, seconded by Mr. Platt. A roll call vote was taken, and the motion carried unanimously.**

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

- D. **Mr. Laughlin moved to adopt Ordinance No. 2019-002 to adopt a budget for the fiscal year July 1, 2019 through June 30, 2019 – First Reading, seconded by Ms. Woolsey. A roll call vote was taken, and the motion failed 1 to 5 as follows:**

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

5. Committee and JIPSD Representative Reports - none
6. Unfinished Business – none
7. New Business – none
8. Correspondence and/or Newspaper Article – none
9. Oral and Written Petitions – none
10. **Ms. BrownCrouch moved to adjourn, seconded by Ms. Woolsey. A roll call vote was taken, and the motion carried unanimously.**
11. Mr. Laughlin adjourned the meeting at 8:18 p.m.



Meredith Poston
Secretary
MP/TW